COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, ss.

TOWN OF MONSON

SPECIAL TOWN WARRANT

To any of the Constables of the Town of Monson in said county:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn all the inhabitants of the Town of Monson qualified to vote in Elections and Town affairs to meet in the Granite Valley Middle School on Thompson Street on Monday, May 9, 2011, A.D., within the Annual Town Meeting, to act upon the following articles:

Article 1:

To see if the town will vote to transfer and appropriate a sum of money from the MTBE Class Action Lawsuit Settlement Proceeds to the Water System Emergencies and Capital Improvement Stabilization Fund, or take any other action relative thereto

Article 2:

To see if the Town will vote to transfer and appropriate a sum of money from available funds to the Purchase of Petroleum Products Account, or take any other action relative thereto.

Article 3:

To see if the Town will vote to transfer and appropriate a sum of money from available funds to the Assessors Salary Account, or take any other action relative thereto.

Article 4:

To see if the Town will vote to transfer and appropriate a sum of money from available funds to the Town Clerk's Salary Account, or take any other action relative thereto.

Article 5:

To see if the Town will vote to transfer and appropriate a sum of money from available funds to the Legal Department Expense Account, or take any other action relative thereto.

Article 6:

To see if the town will vote to transfer and appropriate a sum of money from available funds to the Street Lighting Account, or take any other action relative thereto.

Article 7:

To see if the town will vote to transfer and appropriate a sum of money from available funds to the Health Insurance Town Share Account, or take any other action relative thereto.

Article 8:

To see if the town will vote to transfer and appropriate a sum of money from available funds to the Cemetery Department Salaries Account, or take any other action relative thereto.

Article 9:

To see if the town will vote to transfer and appropriate a sum of money from the Highway Salaries and Wages Account to the Highway Road Machinery Account, or take any other action relative thereto.

Article 10:

To see if the town will vote to transfer and appropriate a sum of money from the Highway Salaries and Wages Account to the General Highway and Bridges Account, or take any other action relative thereto.

Article 11:

To see if the town will vote to transfer and appropriate a sum of money from the Ambulance Receipts Reserved for Appropriation Account to the Ambulance Salaries and Wages Account, or take any other action relative thereto.

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 19th day of April, 2011.

John F. Goodrich II, Chairman

Richard M. Smith

Edward A. Maia

MONSON BOARD OF SELECTMEN

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, ss.

4/22/11

Pursuant to the within Warrant, I have notified and warned the legal voters of the Town of Monson by posting an attested copy of said Warrant in at least two places in said Monson fourteen days at least before the time appointed for holding the meeting aforesaid.

A true copy,

Souph W. Loglisie 4/22/11

Constable of Monson

Assi Town Clerk